

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
STATESVILLE DIVISION

UNITED STATES OF AMERICA)	
)	DOCKET NO. 5:19CR022-MOC
v.)	
)	GOVERNMENT'S AMENDED
1) GREG E. LINDBERG)	EXHIBIT LIST
2) JOHN D. GRAY)	
3) JOHN V. PALERMO)	
_____)	

NO.	ITEM	ID'D	REC'D	WITNESS
	<u>DOCUMENTS</u>			
1	8/2/17 Text Message John Gray/Hal Weatherman			
2	8/2/17-8/8/17 Text Message John Gray/Robin Hayes			
3	reserved			
4	8/8/17-8/15/17 Text Message John Gray/Heather Whillier			
5	10/10/17 Email from Palermo to Perkins (USA-2182-83)			
6	10/12/17 Text Message John Gray/Robin Hayes			
7	11/16/17 Email from Hayes to Gray (USA-819403-6)			
8	11/17/17 Text Message John Gray/Greg Lindberg			
9	11/18/17 Text Message John Gray/Robin Hayes			
10	11/18/17 Text Message John Gray/Joyce Kohn			
11	11/18/17 Text Message John Gray/Mike Causey			
12	11/18/17 Text Message John Gray/Greg Lindberg			

NO.	ITEM	ID'D	REC'D	WITNESS
13	11/18/17-11/19/17 Text Message John Gray/John Palermo			
14	11/21/17 Text Message John Gray/Mike Causey			
15	8/22/17 & 11/21/17 Checks to NCGOP (USA-01103987; USA-1104000)			
16	11/21/17 Text Message John Gray/Greg Lindberg			
17	11/22/17 Text Message John Gray/Joyce Kohn			
18	11/22/17 Text Message John Gray/Greg Lindberg/Rod Perkins/John Palermo			
19	11/22/17 Email from Palermo to Lindberg, Gray, Hensley and Perkins (USA-39178)			
20	11/22/17 Text Message John Gray/Mike Causey			
21	11/27/17-11/28/17 Text Message John Gray/Mike Causey			
22	11/28/17 Text Message John Gray/John Palermo			
23	11/29/17 Text Message John Gray/Mike Causey			
24	11/29/17 Text Message John Gray/John Palermo			
25	11/30/17 Email from Hensley to Palermo, Lindberg, Gray and Perkins (USA-39089-90)			
26	12/4/17 Text Message John Gray/John Palermo			
27	12/4/17 Email from Palermo to Gray and Lindberg (USA-196937)			
28	12/4/17 Email from Palermo to Perkins (USA-2261)			
29	1/29/18-1/30/18 Text Message John Gray/Mike Causey			
30	1/30/18 Text Message John Gray/Greg Lindberg			

NO.	ITEM	ID'D	REC'D	WITNESS
31	2/2/18 Email from Palermo to Lindberg, Gray, Hensley, Herwig, and Stewart (USA-1774-77)			
32	2/4/18 Text Message John Gray/John Palermo			
33	2/4/18 Text Message John Gray/Mark Walker			
34	2/4/18 Text Message John Palermo/Mark Walker			
35	2/4/18 Text Message John Gray/John Palermo			
36	2/5/18 Text Message John Gray/Mark Walker			
37	2/5/18 Text Message John Gray/Greg Lindberg			
38	2/5/18 Check to Mark Walker Victory Fund (USA-1104075)			
39	reserved			
40	2/7/18 Text Message John Gray/John Palermo			
41	2/12/18 Email from Palermo to Lindberg and Gray (USA-2362-66)			
42	2/24/18-3/1/18 Text Message John Gray/Mike Causey			
43	2/25/18 Email from Palermo to Gray (USA-2237829)			
44	3/1/18 Email from Gray to Palermo (USA-394-96)			
45	3/13/18 Email from Palermo to Causey (USA-2237838)			
46	3/13/18 Text Message John Gray/John Palermo			
47	3/13/18 Email from Gray to Palermo (USA-549-50)			
48	3/22/18 Email from Perkins to Lindberg (USA-936505)			
49	4/17/18-4/18/18 Text Message John Gray/Mike Causey			

NO.	ITEM	ID'D	REC'D	WITNESS
50	4/28/18 Text Message John Gray/Mike Causey			
51	5/2/18 Text Message John Gray/Greg Lindberg			
52	5/2/18-5/7/18 Text Message John Gray/Mike Causey			
53	5/16/18 Check to NCGOP (USA-1104089)			
54	5/16/18 Causey text to Lindberg (USA-175289)			
55	5/16/18 Text Message John Gray/John Palermo			
56	5/22/18 Email from Palermo to Causey (USA-2237985)			
57	5/22/18 Cell phone screen shot (USA-2236967)			
58	5/28/18 Cell phone screen shot (USA-2236968)			
59	5/29/18 Text Message John Gray/Mike Causey			
60	5/29/18 Email from Lindberg to Palermo, Gray, and Rinebold (USA-375-76)			
61	5/29/18 Email from Gray to Hayes, Lindberg, and Palermo (USA-2237643-44)			
62	5/30/18 Email from Gray to Palermo (USA-2237646)			
63	5/30/18 Text Message John Gray/Robin Hayes			
64	5/30/18 Email from Lindberg, Perkins, Hensley, and Luecke (USA-2181512-13)			
65	5/31/18-6/14/18 Text Message John Gray/Mike Causey			
66	6/4/18 Email from Lindberg to Palermo and Gray (USA-936014)			
67	6/6/18 Email from Palermo to Gray (USA-196844-45)			

NO.	ITEM	ID'D	REC'D	WITNESS
68	6/7/18 Email from Lindberg to Palermo and Gray (USA-1254)			
69	6/8/18 Check to NC Growth and Prosperity Committee (USA-1103914)			
70	6/8/18 Check to NC Growth and Prosperity Alliance (USA-1103912)			
71	6/11/18 Email from Palermo to Lindberg and Gray (USA-2059)			
72	6/29/18 Email from Lindberg to Perkins			
73	6/29/18 Text Message John Gray/Greg Lindberg			
74	6/25/18-7/7/18 Text Message John Gray/Mike Causey			
75	7/4/18 Email from Lindberg to Palermo and Gray (USA-8670-71)			
76	7/6/18 Email from Gray to Lindberg and Palermo (USA-6321-22)			
77	7/9/18 Text Message John Gray/Mike Causey			
78	7/9/18 Text Message John Palermo/Mark Walker			
79	7/9/19 Text Message John Gray/John Palermo			
80	7/11/18 Email from Lindberg to Perkins (USA-2237273)			
81	7/13/18 Email from Palermo to Lindberg, Gray, and Perkins (USA-936070)			
82	7/15/18 Text Message John Palermo/Greg Lindberg			
83	7/17/18 Email from Lindberg to Palermo and Gray (USA-441-42)			
84	7/17/18 Text Message John Gray/Mike Causey			
85	7/25/18 Text Message John Palermo/Greg Lindberg			
86	7/25/18 Text Message John Gray/Tim Moore			

NO.	ITEM	ID'D	REC'D	WITNESS
87	7/25/18 Text Message John Gray/Mike Causey			
88	7/26/18 Text Message John Gray/John Palermo			
89	7/31/18 Text Message Greg Lindberg/John Palermo			
90	8/1/18 Cell phone screen shot (USA-2236952)			
91	8/2/18 Email from Palermo to Gray and Lindberg (USA-936080)			
92	8/3/18 Text Message John Gray/John Palermo			
93	8/3/18 Text Message John Gray/Greg Lindberg			
94	8/3/18 Email from Palermo to Hayes (USA-2542-43)			
95	8/3/18 Email from Lindberg to Palermo (USA-938001-2)			
96	8/3/18 Text Message John Gray/Robin Hayes			
97	8/4/18 Text Message John Gray/John Palermo			
98	8/6/18 Text Message John Gray/Mike Causey			
99	8/9/18 Text Message John Gray/John Palermo			
100	8/14/18 Email from Palermo to McCrory, Gray, and Perkins (USA-84702-703)			
101	8/27/18 Email from Palermo to Lindberg, Gray, Perkins, and McCrory (USA-1930-34)			
102	PowerPoint Presentation (USA-2247818-837)			
103	North Carolina General Statute § 58-2-25			
104	6/1/18 Bank of America Statement (USA-855337-344)			
105	7/1/18 Bank of America Statement (USA-855399-404)			

NO.	ITEM	ID'D	REC'D	WITNESS
106	6/18 Wells Fargo Deposit (USA-1103911-14)			
107	6/11/18 Wells Fargo Statement (USA-1103950-53)			
108	6/11/18 Wells Fargo Statement (USA-1103938-41)			
109	Notices of Award (USA-2237052-64)			
110	Lindberg Handwritten Notes (USA-176455-64; 175737; 176389-392; 176465-66)			
	<u>RECORDINGS</u>			
111	1/27/18 – Call with Gray (entire call)			
111a	1/27/18 – Transcript			
112a	2/14/18 – Transcript			
112b	2/14/18 – Meeting with Lindberg and Gray (Clip #1 - 10:03:00-10:07:50)			
112c	2/14/18 – Meeting with Lindberg and Gray (Clip #2 - 10:10:28-10:15:30)			
112d	2/14/18 – Meeting with Lindberg and Gray (Clip #3 - 10:20:26-10:30:23)			
112e	2/14/18 – Meeting with Lindberg and Gray (Clip #4 - 10:42:16-10:47:22)			
113a	3/5/18 – Transcript (meeting)			
113b	3/5/18 – Meeting with Lindberg, Gray, and Palermo (Clip 1 – CM 11:29:22-11:34:32)			
113c	3/5/18 – Meeting with Lindberg, Gray, and Palermo (Clip #2 - CM 11:52:37-end)			

NO.	ITEM	ID'D	REC'D	WITNESS
113d	3/5/18 – Meeting with Lindberg, Gray, and Palermo (Clip #3 - KF 12:01:54-12:07:10)			
114a	3/5/18 – Transcript (call)			
114b	3/5/18 – Call with Gray (Clip #1 - 0-0:56; 13:42)			
114c	3/5/18 – Call with Gray (Clip #2 - 13:42-20:18)			
114d	3/5/18 – Call with Gray (Clip #3 - 24:41-28:21)			
114e	3/5/18 – Call with Gray (Clip #4 - 32:46-38:10)			
115	3/27/18 – Meeting with Lindberg, Gray, Palermo, and Hensley (15:53:05-16:18:00)			
115a	3/27/18 – Transcript			
116	3/29/18 – Call with Gray (7:05-13:25)			
116a	3/29/18 – Transcript			
117	5/2/18 – Call with Lindberg (entire call)			
117a	5/2/18 – Transcript			
118	5/16/18 – Meeting with Lindberg and Gray (14:55:20-15:29:23)			
118a	5/16/18 – Transcript (meeting)			
119	5/16/18 – Call with Gray (start-14:30)			
119a	5/16/18 – Transcript (call)			
120a	5/21/18 – Transcript			
120b	5/21/18 – Call with Gray (Clip #1 - 4:25-12:17)			
120c	5/21/18 – Call with Gray (Clip #2 - 32:40-end)			

NO.	ITEM	ID'D	REC'D	WITNESS
121	5/29/18 – Meeting with Lindberg and Gray with call to Palermo (17:06:30-17:37:15)			
121a	5/29/18 – Transcript			
122	6/13/18 – Call with Gray (13:10-end)			
122a	6/13/18 – Transcript			
123	6/19/18 – Call with Gray (3:30-6:52)			
123a	6/19/18 – Transcript (call)			
124	6/19/18 – Meeting with Lindberg and Gray (1:10-16:34)			
124a	6/19/18 – Transcript (meeting)			
125	7/9/18 – Call with Gray (entire call)			
125a	7/9/18 – Transcript			
126	7/11/18 – Call with Palermo (entire call)			
126a	7/11/18 - Transcript			
127a	7/25/18 - Transcript			
127b	7/25/18 – Meeting with Lindberg and Gray with call to Hayes (Clip # 1 - 17:07:44-17:46:04)			
127c	7/25/18 – Meeting with Lindberg and Gray with call to Hayes (Clip # 2 - 17:07:44-17:46:04)			
127d	7/25/18 – Meeting with Lindberg and Gray with call to Hayes (Clip # 3 - 17:07:44-17:46:04)			
128	8/2/18 – Call with Gray (entire call)			
128a	8/2/18 – Transcript			

The government reserves the right to add additional exhibits other than those listed herein as may be referred to in the government's case file or as may come to the attention of the government subsequent to the preparation of this list. The government further reserves the right to withdraw any exhibits listed herein at trial or prior thereto.

RESPECTFULLY SUBMITTED, this day February 20, 2020.

R. ANDREW MURRAY
UNITED STATES ATTORNEY

//s// William Stetzer
Assistant United States Attorney
NC Bar Number: 26983
Suite 1650, Carillon Building
227 West Trade Street
Charlotte, North Carolina 28202
Telephone: (704) 344-6222
Fax: (704) 344-6629
E-mail: William.Stetzer@usdoj.gov

/s/ Dana O. Washington
Dana O. Washington
Assistant United States Attorney
VA Bar Number 31981
United States Attorney's Office - WDNC
227 West Trade Street, Suite 1650
Charlotte, North Carolina 28202
Telephone: (704) 338-3134
Facsimile: (704) 344-6629
E-mail: Dana.Washington@usdoj.gov